

Carlton Township Board Meeting, Monday, February 12, 2024	<b>APPROVED MINUTES</b> Page 1
<b>Carlton Township Board Regular Meeting</b>  <b>Monday, February 12, 2024, 7 pm</b> <b>Carlton Township Hall</b> <b>85 Welcome Road, Hastings, MI 49058</b>  <b>MINUTES</b>	
Supervisor Carpenter called the meeting to order at 7 pm.  Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Scott Bond, Trustee Cary Smith	<b>CALL TO ORDER</b>  <b>ROLL CALL</b>
Moved by Carpenter, seconded by Bond, to approve the agenda as presented. CARRIED	<b>AGENDA APPROVED</b>
Minutes of January 8, 2024, Township Board meeting were approved as presented.	<b>MINUTES APPROVED</b> January 8, 2024
None.	<b>PUBLIC COMMENT</b>
January 31, 2024, Treasurer Report was approved as presented.	<b>REPORTS – Treasurer</b>
Update of Early Voting procedures and continued preparations was reported.	<b>REPORTS – Clerk</b>
Upcoming meeting dates, burn permit information, and summary of sewer system meeting with Waste Management were reported.	<b>REPORTS – Supervisor</b>
Report from BIRCH Fire Department was received.	<b>REPORTS – Fire Departments</b>
Commissioner Teunessen reported on 2024 millages for 911, COA, and Transit, COA capital fundraising campaign, and upcoming wind and solar energy forum.	<b>REPORTS – County Commissioners</b>
Moved by Bond, seconded by Smith, to continue current BIRCH fire services agreement in lieu of Interlocal Agreement for Fire Services proposed by City. ROLL CALL VOTE: 5 ayes, 0 nays CARRIED	<b>UNFINISHED BUSINESS</b> MOTION TO CONTINUE BIRCH AGREEMENT
Moved by Carpenter, seconded by Geiger, to approve Resolution CT-2024-1, Rules of Board of Review. CARRIED	<b>NEW BUSINESS</b> MOTION TO APPROVE RULES OF BOR
Moved by Carpenter, seconded by Smith, to approve Resolution CT-2024-2, Poverty Guidelines. CARRIED	MOTION TO APPROVE POVERTY GUIDELINES

